

Thursday, December 19, 2013

Mr. Paul Baker DOGM, Environmental Manager 1594 West North Temple, Suite 1210 Salt Lake City, Utah 84116

Re: AGC Management Change

Dear Mr. Baker,

American Gilsonite Company
Bonanza Mine Site
29950 South Bonanza Highway
Bonanza, UT 84008
Phone: (435) 789-1921
Fax: (435) 781-1956

RECEIVED

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DIV. OF OIL, GAS & MINING

This letter is to inform you of a management change at American Gilsonite Company (AGC). Stuart L. Green, whom has been AGC's COO, has retired. Effective December 17, 2013, Nicholas J. Lott assumed the responsibilities as the General Manager at AGC. This change should be a smooth transition and should not affect any current or future leases. Please direct future correspondence for AGC to Dean Richens, Land Administrator.

This change will affect leases held by AGC as well as LEXCO Holdings Corp, LLC (Acquired by AGC in 2009).

As always, we look forward to a continued working relationship between AGC and DOGM. If you have any questions, please feel free to contact me at 435-781-4566. Nick can also be reached at 435-781-4552.

Sincerely,

Dean Richens

Land & Environmental Administrator American Gilsonite Company

drichens@amgc.com

**Enclosure** 

xc: N. Lott, A. Abate

To be

Appy To:

M147/0010

M147/0064

E147/0045

S147/0035

DIV. OF OIL, GAS & MINING

## Application to Revise a Notice of Intention to Commence Small Mining Operations or Exploration

Mine Name:			File Number: E or S / /		
ITM Mine		S0470035			
maps and		are to be adde		required as a result of this change. Individually list all from the Notice. Include page, section and drawing	
	as part of the de		ED SCHEDULE OF CHA	NGES TO THE NOTICE	
				t, or materials to be changed	
ADD	REPLACE	REMOVE	Replace Stuart L. Green with Notifications for AGC are to be	Nicholas J. Lott as the Authorized Signing Agent for AGC. e sent to Dean Richens.	
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application reference	on is true and co e to commitment olas J. Lott	rrect to the be	est of my information and ons, herein.	nd that the information contained in this belief in all respects with the laws of Utah in Section Sec	
Nich Print Nan				119/13	
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